

MEETING OF THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK, HELD ON MONDAY, JUNE 2, 1997 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Robert M. Bauer, Superintendent of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Dennis P. Flood who lead the attendants in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment.

Fire Chief John Peters questioned the Board regarding the Village Administrator's advisory to him that the Board would not authorize keeping the Fire Chief's vehicle going off line for use by one of the Assistant Fire Chiefs. Mayor Flood stated that it was the Board's understanding that the vehicle going off line was worn out and no longer suitable for use, and that, in the first place, the request should have been made within the budget adoption process and that the Board would consider such a request in next year's budget adoption process. Mayor Flood told Chief Peters that he would ask Trustee Liaison Jim McNiff to contact him regarding revisiting the matter.

Chief Peters said that volunteer members of the FISH organization were surprised to learn that their vehicles, used to transport people, were not covered by the insurance the Village provides to support the organization. Mayor Flood directed Village Administrator McCabe to look into the matter.

Mayor Flood read a letter from Robert J. Connick, President of the FISH organization reporting on the first quarter activities of FISH.

Mayor Flood read a letter from Klara B. Sauer, Executive Director of Scenic Hudson, commending the Village on the successful groundmending ceremony for the waterfront park.

Trustee/Liaison Sheila Attai reported on Building Inspection Department activities and addressed the subject of open building permits which have never been closed out by the issuance of a certificate of occupancy. The Village Board directed than an effort to close out the open building permits be planned possibly to include hiring a part-time helper to research old records and identify the old permits. After the research a plan would be developed with respect to inspecting such properties and bringing closure to the open building permits.

Trustee McNiff reported on Recreation Department actives.

Trustee Pouch reported on Police Department activities.

Trustee Beeney reported on Department of Public Works activities and the waterfront park project.

Upon motion duly made seconded and unanimously approved the Board authorized the Mayor to execute an escrow agreement between the Village and the Westwood Corporation for maintenance of a \$10,000 escrow balance from which Planning Board consultants reviewing the Westwood development application for subdivision approval would be paid. It was noted that the agreement had been approved by the Village Attorney.

Upon motion duly made seconded and unanimously approved the Board approved award of a contract with the Digital Voice Log Corporation for the purchase of a TELOG digital voice recorder for the Police Department, in the amount of \$23,698.2- It was noted that it is anticipated that 50% of the cost would be paid for by Westchester County E-911.

Upon motion duly made seconded and unanimously approved the Board adjourned to take up personnel matters.

Upon reconvening from executive session the Board took the following actions:

To approve the following salary modifications:

<u>Employee</u>	<u>6/1/96 Salary</u>	<u>6/1/97 Salary</u>	<u>Comments</u>
Stephen McCabe	78,000	85,000	\$2,500 bonus
Richard Denike	75,000	79,000	
Lawrence Schopfer	60,000	65,000	\$1,500 bonus
Robert Bauer	68,500	71,000	
Eugene Hughey	62,000	64,500	
Joseph Archino	60,000	65,000	
Daniel Raimondo	70,000	72,450	
Donald Casadone	57,420	59,430	

Approved hiring Danny Hernandez as a Department of Public Works (DPW) Summer employee at a starting rate of \$6.00 per hour.

Approved hiring Adam Slavin as a DPW (highway department specified) Summer employee at a starting rate of \$5.50 per hour.

Approved hiring Bill Chipley as a DPW Summer employee at a starting rate of \$6.50 per hour.

Approved hiring Liam Brennen as a DPW Summer employee at a starting rate of \$5.50 per hour.

Approved a film permit, as presented by the Clerk-Treasurer, to Christopher Films for the normal application fee of \$5,000.

There being no further business to conduct the meeting was adjourned.

Stephen McCabe
Village Administrator

Attachments